

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, OCTOBER 17, 2022 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. Call to Order.

The meeting was called to order by Mayor Vitek at 7:01 pm.

2. Roll Call.

Present: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft,
Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber

Absent: Ald. Kalamaris, Ald. Bessner,

3. Invocation by Ald. Pietryla

4. Pledge of Allegiance.

5. Presentations

- Breast Cancer Awareness Month Proclamation

6. Motion by Ald. Bancroft second by Ald. Lencioni to approve the Omnibus Vote.

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.

Motion Carried

***7. Motion by Ald. Bancroft second by Ald. Lencioni to accept and place on file minutes of the regular City Council meeting held October 3, 2022.**

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.

Motion Carried

***8. Motion by Ald. Bancroft second by Ald. Lencioni to approve and hold minutes of the Government Operations Committee executive session meeting held October 3, 2022.**

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.

Motion Carried

- *9. Motion by Ald. Bancroft second by Ald. Lencioni to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/19/2022 – 10/2/2022 in the amount of \$3,913,511.30.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

A. Government Operations

- *1. Motion by Ald. Bancroft second by Ald. Lencioni to approve an Amplification Permit and a City Parking Lot Closure for the 3rd Street Dance & Theatre Academy Performance.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- * 2. Motion by Ald. Bancroft second by Ald. Lencioni to approve a City Parking Lot and Street Closure for the Baker Memorial United Methodist Church Trunk or Treat Event.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
3. Motion by Ald. Silkaitis second by Ald. Payleitner to approve St. Charles Business Alliance Request for Amplification and to Partially Close 1st Street to Host Lighting of Lights on the 1st Street Plaza.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None; Abstain: Ald. Bongard, Ald. Lencioni
Motion Carried
- *4. Motion by Ald. Bancroft second by Ald. Lencioni to approve Amplification and a **Resolution 2022-95** for the Closure of Routes 64 and 31 for the Holiday Homecoming Electric Christmas Parade.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried

- *5. Motion by Ald. Bancroft second by Ald. Lencioni to accept the financial and other reports for the fiscal year ending April 30, 2022, including the Annual Comprehensive Financial Report, Independent Auditor’s Report Pursuant to Uniform Guidance, Board Communication, Pension Fund Reports, TIF Compliance Reports, and Sales Tax Revenue Bond Compliance Report.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
6. Motion by Ald. Silkaitis second by Ald. Payleitner to discuss and approve a **Resolution 2022-96** Adopting a Debt Issuance and Management Policy.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *7. Motion by Ald. Bancroft second by Ald. Lencioni to approve an **Ordinance 2022-M-40** Terminating the Designation of the Redevelopment Project Area as Created by the City of St. Charles as a Tax Increment Financing Redevelopment Project Area (The Lexington Club), and Dissolving the Special Tax Increment Allocation Fund for Said Redevelopment Project Area.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
8. Motion by Ald. Silkaitis second by Ald. Wirball to approve An **Ordinance 2022-M-41** Amending Title 12, “Streets, Sidewalks, Public Places and Special Events”, Chapter 12.04, “General Provisions,” Section 12.04.102, “Outdoor Cafes and Food Carts in Public Places” of the St. Charles Municipal Code.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None; Abstain: Ald. Bongard, Ald. Lencioni
Motion Carried
9. Motion by Ald. Silkaitis second by Ald. Wirball to approve a **Resolution 2022-97** Approving an Outdoor Café Layout for the First Street Plaza for Winter Season 2022-2023.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None; Abstain: Ald. Bongard, Ald. Lencioni
Motion Carried

- *10. Motion by Ald. Bancroft second by Ald. Lencioni to approve a **Resolution 2022-98** Authorizing the Mayor and City Council to a Right-of-Way License Agreement between the City of St. Charles and STC Idlehour, LLC (7 S. 2nd Ave.)
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *11. Motion by Ald. Bancroft second by Ald. Lencioni to accept and place on file Plan Commission Resolution No. 14-2022 A Resolution Recommending Approval of a Special Use to Amend Ordinance 2011-Z-22 for Inter Plastics, 3645-3655 Illinois Ave.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *12. Motion by Ald. Bancroft second by Ald. Lencioni to approve an **Ordinance 2022-Z-20** Amending Ordinance 2011-Z-22 by Granting Approval of an expansion to Special Use for Recycling Center at 3645-3655 Illinois Ave. (Inter Plastics)
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *13. Motion by Ald. Bancroft second by Ald. Lencioni to approve an **Ordinance 2022-M-42** Amending Title 3, Entitled "Revenue and Administration," of the St. Charles Municipal Code with Regard to the Imposition of a Municipal Push Tax on Plays of Video Gaming Terminals.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *14. Motion by Ald. Bancroft second by Ald. Lencioni to accept and place on file minutes of the October 3, 2022 Government Operations Committee meeting.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried

B. Government Services

None

C. Planning and Development

- *1. Motion by Ald. Bancroft second by Ald. Lencioni to accept and place on file Plan Commission Resolution No. 11-2022 A Resolution Recommending Approval of a Special Use for a Drive-Through Facility and PUD Preliminary Plan for 2600 E. Main St., Foxfield Commerce Center PUD (Eric G. Dams, Troutman & Dams)

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried

- *2. Motion by Ald. Bancroft second by Ald. Lencioni to approve an **Ordinance 2022-Z-21** Granting Approval of a PUD Preliminary Plan and Special Use for a Drive-Through Facility at 2600 E Main St. (WellNow Immediate Care Center & Andy's Frozen Custard)
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried

10. Public Comment

11. Additional Items from Mayor, Council or Staff

- Mayor Vitek:
 - Wished Ald. Lencioni and Derek Conley a happy birthday.
 - Thanked the St. Charles Business Alliance for Scarecrow Fest.
 - Mentioned a workshop on October 19 and directed residents to the City website for more information.
 - Reminded all of Halloween trick or treating on October 31 from 3:00-7:00pm
- Ald. Lencioni stated:

Let me start by saying, leading a great city is hard. That's just a fact. It's hard to see the right directions to go for the future. It's impossible to make everybody happy. Doing a good job leading is the work of enduring disagreements, competing priorities, and tough concessions. There is personal cost to leaders. Leaders must endure doubt and conflict. It's not easy and it's not supposed to be. Leaders must rely on the strength of their integrity to take positive positions. They are responsible to bring people together through steadfast commitment to virtue. When that breaks down, those are the times of peril.

I have seen things in this body which can't continue if we are going to be great leaders. Within the recent months I have seen bad faith positions taken where leaders have not been forthright in their goals. I have seen positions taken which rely on character attacks rather than arguing merits. I have seen blame thrown around cheaply and discussions devolve into low budget mud wrestling. It is bad and it has to stop or we will do damage to the city we love.

I ask all my colleagues to make this commitment with me - we need to hold ourselves accountable to be better. When we take positions, argue the points, argue benefits, argue vision. Don't make emotional appeals or false arguments, and never question the integrity of the good people who come before us. If you want to argue what is best for the city that's terrific. But, great leaders do not torture arguments and they don't disparage the character or conduct of staff or our presenters.

We cannot lead well without maintaining high standards for the quality of our discussion. Sure, we can argue passionately but we must argue from reason. I have seen

too much in the past when we have not. And when we haven't, I've seen it start conflict and I have seen that conflict do serious damage. We as a city and as a community need to come together, give each other the credit we deserve, and work forward through positive messages and positive arguments. Show the virtue you hope to see in the community around us. Because whether we show grace or we show contempt our neighbors will follow our lead.

12. No Executive Session

13. Adjournment

Motion by Ald. Lencioni, second by Ald. Wirball to adjourn the meeting at 7:12pm.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None; Abstain: Ald. Bongard, Ald. Lencioni

Motion Carried

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).